

**REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL**  
**January 27, 2004**

The **REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL** was held on Tuesday, January 27, 2004, at 7:30 p.m., in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina.

**PRESENT:** Mr. James H. Rozier, Jr., Supervisor-Chairman; Mr. Milton Farley, Councilmember District No. 1; Ms. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Dennis L. Fish, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Steve C. Davis, Councilmember District No. 8; Ms. Nicole Scott Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Caldwell Pinckney, Jr., Councilmember District No. 7, was excused from this Regular Meeting of Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Rozier called the meeting to order; Councilmember Spooner led in the Invocation; and Councilmember Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF MINUTES**

**Special Meeting of County Council, December 8, 2003**

**Public Hearings:** Bills Numbered 03-63, 03-65, 03-66, 03-67, 03-68, 03-72, 03-74, and 03-75.

**Public Hearing:** Bill No. 03-70, (Van Smith Block) – December 15, 2003.

**Public Hearing:** Bill No. 03-76, (BP Amoco Chemical Co.) – December 15, 2003.

**Regular Council Meeting** – December 15, 2003

It was moved by Councilmember Crosby and seconded by Councilmember Farley to approve the Minutes as presented. The motion passed by unanimous voice vote of Council.

No one signed up for **PUBLIC DISCUSSION**; and no **EXECUTIVE SESSION** was required.

Chairman Rozier invited Council to review the module of the proposed Berkeley County Office Building (commonly known as the K-Mart Building) designed by D.A. Architects of Summerville.

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

Mr. Dennis Ashley, with DA Architects, explained the module and gave Council the opportunity to ask questions. He stated the primary idea of the layout was customer service so that when citizens come in for services they could find their way around in a friendly atmosphere.

Chairman Rozier thanked Mr. Ashley for the presentation, and reminded Council that Mr. Ashley had also designed the Berkeley County Jail. Initially, the proposed cost of the Jail was \$14,000,000, and after Mr. Ashley completed the design it cost a little less than \$4,000,000.

Chairman Rozier read the two Bills for Third Reading.

**THIRD READINGS:**

**“BILL NO. 03-77, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #175-00-02-008.”** (*Johnnie Capers*)

It was moved by Councilmember Steve Davis and seconded by Councilmember Spooner to approve Bill No. 03-77 for Third and Final Reading. The motion passed by unanimous voice vote of Council. (*A copy of Ordinance No. 04-01-01 is attached to these Minutes.*)

**“BILL NO. 03-78, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #164-00-03-062.”** (*Emmerline Limehouse*)

It was moved by Councilmember Steve Davis and seconded by Councilmember Spooner to approve Bill No. 03-78 for Third and Final Reading. The motion passed by unanimous voice vote of Council. (*A copy of Ordinance No. 04-01-02 is attached to these Minutes.*)

**SECOND READINGS:**

**“BILL NO. 03-80, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #267-00-00-089.”** (*Ralph Atkinson*)

It was moved by Councilmember Steve Davis and seconded by Councilmember Spooner to approve Bill No. 03-80 for Second Reading. The motion passed by unanimous voice vote of Council.

**“BILL NO. 03-81, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #271-00-02-053.”** (*Clements Ferry Development Partners*)

It was moved by Councilmember Steve Davis and seconded by Councilmember Fish to approve Bill No. 03-81 for Second Reading. The motion passed by unanimous voice vote of Council.

**“BILL NO. 03-82, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #235-01-01-001.”** (*Miles Martschink*)

It was moved by Councilmember Crosby and seconded by Councilmember Spooner to approve Bill No. 03-82 for Second Reading. The motion passed by unanimous voice vote of Council.

Chairman Rozier read the five Bills for First Reading and explained that there would be no discussion or vote on Bills for First Reading; they are simply read into the record.

**FIRST READINGS:**

**“BILL NO. 04-01, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #211-00-02-009.”** (*Barry Whalen*)

**“BILL NO. 04-02, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #271-00-02-055.”** (*Portrait Homes*)

**“BILL NO. 04-03, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #244-15-07-004.”** (*Susanna and David Young*)

**“BILL NO. 04-04, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY,**

SOUTH CAROLINA, IN REGARDS TO THE APPROVED USES OF TMS #197-00-01-019.” (*FoxBank Partners*)

“**BILL NO. 04-05**, AN ORDINANCE AMENDING ORDINANCE NO. 00-3-17, WHICH GRANTED A NON-EXCLUSIVE SEWER FRANCHISE TO WILLIAM M. LEDBETTER.”

**RESOLUTIONS:**

“**RESOLUTION** PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2003-2004 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET.”

It was moved by Councilmember Crosby and seconded by Councilmember Farley to approve the Resolution Re: Transfer of funds. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. R 04-01 is attached to these Minutes.)

“**RESOLUTION** FURTHER CLARIFYING AVAILABLE CAPACITY RESERVATION FEE CREDITS FOR WATER AND SEWER AND REPEALING IN ITS ENTIRETY RESOLUTION R 03-33.”

It was moved by Councilmember Steve Davis and seconded by Councilmember Crosby to approve the Clarifying Resolution. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. R 04-02 is attached to these Minutes.)

“**RESOLUTION** AUTHORIZING THE COUNTY SUPERVISOR TO EXECUTE A LICENSING AGREEMENT WITH BROADCAST MUSIC, INC. (BMI), THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS, AND PUBLISHERS (ASCAP) AND SESAC, INC.”

It was moved by Councilmember Fish and seconded by Councilmember Mims to approve the Resolution Re: Licensing Agreement with BMI, ASCAP and SESAC. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 04-03 is attached to these Minutes.)

**REPORTS FROM STANDING COMMITTEES:**

**COMMITTEE ON FINANCE**, Councilmember Dennis Fish, Chairman.

Councilmember Fish stated the Committee met earlier and several of the matters before the Committee had been taken care of on tonight’s agenda. On recommendation of the Committee Councilmember Fish moved to approve the transfer of

funds from MIS Special Contracts, to Contingency, for use to further fund a Student Intern Position. (No Second Required)

The motion passed by unanimous voice vote of Council. (That concluded Councilmember Fish's report.)

**COMMITTEE ON LAND USE**, Councilmember Milton Farley,  
Chairman.

Councilmember Farley stated the Committee met on January 12 and all matters before the Committee have been taken care of on tonight's agenda. (That concluded Councilmember Farley's report.)

In the absence of Councilmember Caldwell Pinckney, Jr., Chairman of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Councilmember Steve Davis reported the Committee met on January 12 and on recommendation of the Committee Councilmember Davis moved to award the contract for the painting of the Whitesville Water Storage Tank to Municipal Tank Coating and Sandblasting in the amount of \$115,300.00. (No Second Required)

The motion passed by unanimous voice vote of Council.

On recommendation of the Committee Councilmember Steve Davis moved to award the contract to Sabine and Waters for the harvest and supervision of timber of a 52-acre portion of property located on the Berkeley County Landfill. (No Second Required)

The motion passed by unanimous voice vote of Council.

On recommendation of the Committee Councilmember Steve Davis moved to approve a Berkeley County Roadway Variance for the Liberty Hall Project. (No Second Required)

The motion passed by unanimous voice vote of Council.

Councilmember Steve Davis reported that Mr. Frank Carson, Berkeley County Engineer, provided the Committee with an update of the NPDE's Phase II Storm Water Program. No action was required. (That concluded Councilmember Pinckney's report by Councilmember Steve Davis.)

**COMMITTEE ON JUSTICE AND PUBLIC SAFETY**,  
Councilmember Judy C. Mims, Chairman.

Councilmember Mims stated the Committee met on January 12 and on recommendation of the Committee she moved to approve the transfer of 20 hours from a

Constable's position to a permanent part-time Administrative Clerk I position. (No Second Required)

The motion passed by unanimous voice vote of Council.

On recommendation of the Committee, Councilmember Mims moved to approve the application for a Byrne Grant for the Magistrate's Department. (No Second Required)

The motion passed by unanimous voice vote of Council. (That concluded Councilmember Mims' report.

**COMMITTEE ON WATER AND SANITATION**, Councilmember Steve C. Davis, Chairman.

Councilmember Steve Davis stated the Committee met on January 12, and all matters before the Committee had been taken care of on tonight's agenda. (That concluded Councilmember Steve Davis' report.)

There was no report from the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Councilmember Charles E. Davis, Chairman.

**COMMITTEE ON COMMUNITY SERVICES**, Councilmember Judith K. Spooner, Chairman.

Councilmember Spooner stated the Committee met on January 12, and earlier tonight and on recommendation of the Committee she moved to approve a letter of support for the Low Country Management Services in their effort to secure a grant from the SCDOT that would fund the purchase of a vehicle that would further assist their services to the elderly and disabled people of Berkeley County. (No Second Required)

The motion passed by unanimous voice vote of Council.

Councilmember Spooner stated the item that pertained to a new professional position for an additional library branch at Daniel Island has been deferred to the Finance Committee for discussion in February.

**COMMITTEE ON HUMAN SERVICES**, Councilmember William Crosby, Chairman.

Councilmember Crosby stated the Committee met on January 12. Ms. Madelyn Robinson provided the Committee with an update on the County's response to the State's required Early Action Compact regarding the Federal Mandate of the 8-hour ozone standard. (No action was required at this time.) Ms. Robinson will present additional information in February. (That concluded Councilmember Crosby's report.)

**NOMINATIONS FOR MEMBERSHIP ON BOARDS,  
COMMISSIONS, ETC.**

Councilmember Fish nominated Mr. Kim Dorman; Mr. Fred Bolz; Mr. Henry Green; and Mr. Lamar Cook to the Berkeley County Special Fire Tax District Advisory Commission.

Councilmember Crosby reappointed Mr. Jerry Glass to the Goose Creek Recreation Commission from the incorporated area; and Mr. Chris Sewell to the Goose Recreation Commission from the unincorporated area.

Chairman Rozier recommended Mr. E. E. Strickland of Berkeley Electric Cooperative; and Mr. O. L. Thompson of Thompson Construction to the Regional Development Alliance.

Chairman Rozier recommended appointment of Mr. Milton Farley to the CHATS Committee.

Councilmember Steve Davis reappointed Mr. Thomas Vandross, Jr. to the Construction Board of Adjustment and Appeals.

Councilmember Crosby reappointed Ms. Vicki Ellis to the Mental Health Board, whose term would expire in March.

The Nominations passed by unanimous voice vote of Council.

**CORRESPONDENCE**

Councilmember Fish indicated he received a letter from Tabatha Early, a sixteen year old, Re: Recreation.

Chairman Rozier stated he intended to respond and would suggest to Miss Early that most of those recreational activities she inquired about are taken care of by Municipalities and that Council has entered into an arrangement to provide Lion's Beach with those types of activities for young people as well.

Councilmember Steve Davis stated he responded to Miss Early, who lives in District 8, and forwarded her inquiries to the Town of Moncks Corner.

There was no **UNFINISHED** or **NEW BUSINESS**.

Councilmember Mims asked who published the South Carolina Magazine?

Chairman Rozier indicated he assumed the State of South Carolina published the magazine.

Councilmember Mims stated the front of the magazine depicts Mel Gibson's movie, *Patriot*. Inside the magazine all of the other counties that participated in the movie are referenced with the exception of Berkeley County.

### **ANNOUNCEMENTS**

Chairman Rozier stated a meeting has been scheduled for February 2, 2004, at 6:00 p.m. with Mr. Gary Wiggins, Director of the South Carolina Codes Council, to discuss the International Building Codes.

Chairman Rozier announced that the next Regular Council Meeting would be held on February 16, 2004 at 6:00 p.m.

It was moved by Councilmember Fish and seconded by Councilmember Crosby to adjourn. The motion passed by unanimous voice vote of Council.

The Regular Meeting of Council adjourned at 8:08 p.m. for Execution of Documents and reconvened at 8:14 for Public Discussion.

### **PUBLIC DISCUSSION**

Mr. Jerry Morgan of 107 Paul Revere Square, Bonneau Beach addressed Council and described his concerns with not being allowed to construct a 24 x 36 garage on his property. He had applied for a variance to the Board of Zoning Appeals and had been denied. He could not understand why Council could not hear his appeal rather than his having to hire an attorney and take his case to Circuit Court.

Supervisor Rozier asked the Deputy County Attorney to look into the matter and report back to him.

Mr. Dennis Cook of 1107 Ansel Drive, Moncks Corner addressed Council and explained he was an avid kayaker. He reported he had recently written an article on the Wadboo Creek that had appeared in the Berkeley Independent. He further stated that he was appalled at the condition of the areas around Wadboo that prevented their accessing the creek to enjoy kayaking. He also stated there are 16 Kayaking Trails mapped, and the Wadboo is one of them. Mr. Cook stated there are about 12 trails on the Internet.

Chairman Rozier responded that he had spoken with and met with several groups that are looking into the problem. The Forestry Department has agreed to build a ramp from the trail at the Henry Brown Bridge on Palmetto Trail to the Wadboo to allow



easier transport of canoes and kayaks. He stated he didn't think the County would be allowed to build a road at this point due to the wetlands.

Mr. Cook stated he only wanted to make Council aware of the situation with the hope that something would be done.

The Public Discussion ended at 8:35 p.m.

S/Barbara B. Austin  
Clerk of County Council

February 16, 2004  
Date Approved

The **REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL** to be held on **Monday January 26, 2004**, is scheduled to begin immediately following Public Hearings, the meeting of the Committee on Finance and the special meeting of the Committee on Community Services, at 6:00 P.M., in the **ASSEMBLY ROOM, BERKELEY COUNTY OFFICE BUILDING, 123 NORTH LIVE OAK DRIVE, MONCK'S CORNER, S. C.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**APPROVAL OF MINUTES:**

<b>Special Meeting of County Council</b>	December 8, 2003
<b>Public Hearings:</b> Bills Numbered: 03-63, 03-65, 03-66, 03-67 03-68, 03-72, 03-74, 03-75	December 15, 2003
<b>Public Hearing:</b> Bill Numbered 03-70 (Van Smith Block)	December 15, 2003
<b>Public Hearing:</b> Bill Numbered 03-76 (BP Amoco Chemical Co.)	December 15, 2003
<b>Regular Council Meeting</b>	December 15, 2003

**PUBLIC DISCUSSION** - Request to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

**CHAIRMAN OF COUNTY COUNCIL**

**THIRD READING:**

1. **Bill No. 03-77**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Johnnie Capers**, Highway 27 near I-26, Ridgeville, TMS# 175-00-02-008, (10 acre portion, 26.49 acres total), **from F-**

**1, Agricultural District, to RNC, Rural and Neighborhood Commercial District.**  
Council District 7.

[Recommended by Committee on Land Use]

**2. Bill No. 03-78**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Emmerline Limehouse**, 1237 Umbria Road, Moncks Corner, TMS# 164-00-03-062, (.02 acre portion of 2.8 acre total), **from F-1, Agricultural District, to RNC, Rural and Neighborhood Commercial District.** Council District 8.

[Recommended by Committee on Land Use]

*Berkeley County Council Rules allows all bills to be given second reading by one motion as a collective group. Any member may object to a particular bill and it shall be separated from the collective group and handled by a separate motion.*

#### **SECOND READING:**

**1. Bill No. 03-80**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Ralph Atkinson**, Jessen Lane, Cainhoy, TMS #267-00-00-089, (1 lot), **from HI, Heavy Industrial District, to GC, General Commercial District.** Council District 8.

[Recommended by Committee on Land Use]

**2. Bill No. 03-81**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Clements Ferry Development Partners**, Clements Ferry Road, Cainhoy, TMS #271-00-02-053, (24.98 acres) **from PDMU, Planned District Mixed Use, to R-1, Single Family Residential.** Council District 8.

[Recommended by Committee on Land Use]

**3. Bill No. 03-82**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Miles Martschink**, 122 Sawgrass Avenue, Goose Creek, TMS #235-01-01-001, (20 acres) **from HI, Heavy Industrial District, to LI, Light Industrial District.** Council District 3.

[Recommended by Committee on Land Use]

#### **FIRST READING:**

**1. Bill No. 04-01**, An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, **Re. Barry Whalen** for George Herrin, Old Highway 52 and Cypress Gardens Road, Moncks Corner, TMS #211-00-02-009, (167.79 acres portion of 576 acres total), **from HI, Heavy Industrial District, to R-**

**1, Single Family Residential District, (155.49 acres) R-4, Multi Family Residential District, (10.87) acres, GC General Commercial District, (1.43 acres).** Council District No. 3.

[Recommended by Committee on Land Use]

**2. Bill No. 04-02,** An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Portrait Homes** for Dorothy Shad, et al, Clements Ferry Road and Sanders Farm Lane, Wando, TMS #271-00-02-055, **from PDMU, Planned District Mixed Use, (39.0 acres total), to GC General Commercial District, (5.41 acres), and R-4, Multi Family Residential District, (33.59 acres).** Council District No. 8.

[Recommended by Committee on Land Use]

**3. Bill No. 04-03,** An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Susanna and David Young,** Old Back River Road and Smallhill Lane, Goose Creek, TMS #244-15-07-004, (5.02 acres), **from R-1, Single Family Residential District, to R-2, Mobile Home Residential District.** Council District No. 3.

[Recommended by Committee on Land Use]

**4. Bill No. 04-04,** An Ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: FoxBank Partners, LLC, US Highway 52 near Cypress Gardens Road, Goose Creek, TMS # 197-00-01-019, (405.53 acres total), **from F-1, Agricultural District, to GC, General Commercial District, (21.6 acres), R-5, Multi Family District, (26.5 acres).** Council District No. 3.

[Recommended by Committee on Land Use]

**5. Bill No. 04-05,** An Ordinance amending Ordinance No. 00-3-17, which granted a Non-Exclusive Sewer Franchise to **William M. Ledbetter.**

[Recommended by Committee on Water & Sanitation]

### **RESOLUTIONS:**

**1. RESOLUTION** providing for the Transfer of Funds in the 2003-2004 Berkeley County Budget for County Purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

**2. RESOLUTION** further clarifying available capacity reservation fee credits for water and sewer and repealing in its entirety Resolution R 03-33.

[Recommended by Committee on Water and Sanitation]

**3. RESOLUTION** authorizing the County Supervisor to execute a licensing agreement with **Broadcast Music, Inc. (BMI)**

**REPORTS FROM STANDING COMMITTEES:**

1.           **Committee on Finance.**  
    **Councilmember, Mr. Dennis L. Fish, Chairman.**
  - a.       MIS Dept.: Transfer of Funds for student intern.
2.           **Committee on Land Use.**  
    **Councilmember, Mr. Milton Farley, Chairman.**
3.           **Committee on Public Works and Purchasing.**  
    **Councilmember, Caldwell Pinckney, Jr., Chairman.**  
  
    Bids and Recommendations:
  - a.       Painting of Whitesville Water Storage Tank.
  - b.       Sale and Harvest Supervision of timber at Berkeley County Landfill.
  - c.       Variance to Berkeley County roadway standards for Liberty Hall Project.
4.           **Committee on Justice and Public Safety.**  
    **Councilmember, Mrs. Judy C. Mims, Chairman**
  - a.       Magistrates' Dept.: Transfer of Hours (Funds) within department.
  - b.       Approval of Byrne Grant application for Magistrate's Dept.
5.           **Committee on Water and Sanitation.**  
    **Councilmember, Mr. Steve C. Davis, Chairman.**
6.           **Committee on Planning and Development.**  
    **Councilmember, Mr. Charles E. Davis, Chairman.**
7.           **Committee on Community Services.**  
    **Councilmember, Mrs. Judith K. Spooner, Chairman.**
  - a.       Approval of letter of support for Low Country Management Services, Inc.
  - b.       Library: Professional position for Daniel Island Library.
8.           **Committee on Human Services.**  
    **Councilmember, Mr. William E. Crosby, Chairman.**

**NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

ACCOMMODATIONS TAX ADVISORY COMMITTEE  
BCD COUNCIL OF GOVERNMENTS  
BERKELEY COUNTY LIBRARY BOARD  
BERKELEY-CHARLESTON-DORCHESTER - RTMA  
BERKELEY COUNTY SPECIAL FIRE TAX DISTRICT ADVISORY COMMISSION  
CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS  
HOUSING BOARD OF ADJUSTMENTS AND APPEALS  
SANTÉE COOPER COUNTIES PROMOTION COMMISSION  
SPIERS LANDING COMMISSION  
TAX ASSESSMENT REVIEW BOARD

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**The FEBRUARY 2004, Regular Meeting of Berkeley County Council will be held on MONDAY FEBRUARY 16, 2004, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND THE MEETING OF THE COMMITTEE ON FINANCE AT 6:00 PM, in THE ASSEMBLY ROOM, 223 NORTH LIVE OAK DRIVE, MONCKS CORNER, S. C.**

**ADJOURNMENT**

**EXECUTION OF DOCUMENTS BY COUNCIL**

**PUBLIC DISCUSSION**

January 21, 2004

S/Barbara B. Austin  
Clerk of County Council

